

**TOWN OF TREMONT
SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, NOVEMBER 3, 2003
6:00PM**

PUBLIC HEARING-GENERAL ASSISTANCE APPENDIXES A, B & C

Public Hearing opened at 6:01pm, no discussion, closed at 6:05pm

1. CALL TO ORDER

Selectmen's meeting of November 3, 2003 was called to order by chairman Alden Gray at 6:05pm.

2. ROLL CALL

Alden Gray, Steve Harper, Scott Grierson, Scott Harper, Dean Tozier, Millard Billings and recording secretary Heidi Farley.

3. ACCEPT MINUTES

Steve motioned to accept minutes of October 20th, 2003, Dean seconds, unanimous.

Steve motioned to accept minutes of October 23, 2003, Dean seconds, unanimous.

4. WARRANTS

#49 \$2660.00

#50 \$6858.08

#51 \$5929.98

#52 \$4461.50

#53 \$153201.16

#54 \$1748.40

Steve motioned to accept warrants, Dean seconded. Mel Atherton asked if Alden could read aloud what each warrant was for. He did. No more discussion, unanimous.

5. NEW BUSINESS

A. RESIGNATIONS

After much discussion Stewart Murphy decided to withdraw his resignation from the Harbor committee and the Planning Board.

Steve motioned to accept Everett Smith's resignation from the Land Use Ordinance Committee, Dean seconded, unanimous.

Steve motioned to accept John Brown's resignation from the MDI High School Board of trustees; Scott G. seconded, unanimous.

Linda Corson handed in her written two weeks notice per Millard. Selectmen want to talk with her before accepting resignation.

B. APPOINTMENTS

Steve motioned to appoint Janet Patton as registrar of voters for a one-year term, Dean seconded, unanimous.

Steve motioned to appoint Ellwood Kelley as Animal Control Officer for one year, Dean seconded, unanimous.

C. GENERAL ASSISTANCE APPENDIXES

Steve motioned to adopt the General Assistance Appendixes A, B and C effective 10/01/03, Dean seconded, unanimous.

D. HARBOR MASTER'S REPORT

Al gave Selectmen a verbal account of the wharf activities of the last month. Al said that it is very chaotic at the wharf and that he has had to repair the winch two times because of people dropping it. Many fishermen in to complain that they don't like it that Al can't help hoist traps. Town Manager dug into insurance per Scott Grierson's request. Wharf insurance initially starts at \$2500.00 annually and increases proportionately depending on situation and uses, costs unknown until adjuster visits site. MMA legal department also said that there is no conflict of interest with the Town providing services to wharf users and a public enterprise. Town Manager also said that if you don't want Al running the hoists you should have some sort of licensing system or competency test for people to learn how to properly operate the hoist. Al would like a positive attitude from the Town. Scott H would like to not have to wait 3 months for Al to get a job done. After much discussion, Scott Grierson made a motion for the Harbor Master to be able to hoist at the wharf as long as he gets his other jobs done, Scott Harper seconds, unanimous.

E. TOWN MANAGER'S REPORT

Town Manager reported that the culvert on turner Rd washed out and he had Gott's fix it. Potholes have been graded and filled on the Cape Road. Public works has fixed the shoulder on the Dix Point Rd. Selectmen would like Town Manager to do a comparison between what it costs Gott's and Johnny Goodwin to fix culverts compared to Public Works. Town Manager got an estimate of 4900.00 for a small chipper. The Selectmen would like to trade the bush hog. Millard told Selectmen that he ordered a new computer for the office and would like to do so every year to upgrade our system, Selectmen feel this is a good idea. CES has done a soil evaluation for new Town Office and garage septic design. They suggest using a pump system and utilize existing chambers. Jeff Crafts will give a cost estimate to the CIP Committee. Fire Department needs some cement wheel chocks, Millard will call American concrete, Alden said to try Doug Gott. Millard would like to do some work on the Rice Road. Steve said for him to do what he's got to do.

F. RECREATION BOARD

The Rec Board requested to be able to spend their money that they raised on some new bleachers and chairs for the community building. Steve motioned for the Rec Board to be allowed to spend up to \$3000.00 or entirety of Rec Board Money, Dean seconded, unanimous.

6. CAPITAL IMPROVEMENT COMMITTEE

Cancelled

7. OTHER

Mel Atherton believes the Selectmen should show the public the bottom line for wharf expenditures and income.

Selectmen would like something in writing from the Harbor Committee about weight limits for the wharf. Scott Harper mentioned that the Selectmen still need to sign a contract with Pettegrow for impact fee.

8. ADJOURN

Steve motioned to adjourn at 8:40pm, Dean seconded, unanimous.

Scott Grierson

Scott Harper

Alden Gray

Steve Harper

Dean Tozier